

**CITY OF ALEXANDRIA, VIRGINIA**  
**Park and Recreation Commission**

**REGULAR MEETING**

**Thursday, March 17, 7:30 p.m.**  
**Mt. Vernon Recreation Center**  
**2701 Commonwealth Avenue**

**AGENDA**

- I.** Call to Order by Chair
- II.** Approval of Summary Minutes from January 20, 2011, February 17, 2011.
- III.** Draft Waterfront Plan SAP - Released for Public Comments - Public Hearing April 5, 2011
- IV.** Ft. Ward Stakeholders Advisory Committee Report and Recommendations
- V.** Next Steps- on Creation of an Adult Sports Advisory Group
- VI.** Follow-up on Public Hearing on the Four Mile Run Park Expansion Draft Plan, 4109 - 4125 Mount Vernon Avenue
- VII.** Vote on Officers for the Coming Year (Follow-up from February)
- VIII.** Division Updates:
  - A. Recreation Programs and Services Update - William Chesley
  - B. Operations & Park Planning Monthly Report - Roger Blakeley
  - C. Office on the Arts Update - Alisa Carrel
  - D. Park Planning Updates - Ron Kagawa
    - i. Divisional Update
    - ii. Citizen Request Process
    - iii. Aquatics Master Plan
    - iv. Needs Assessment
  - E. Marketing, Public Relations & Special Events - Jack Browand
- IX.** Director's Report - James Spengler
  - A. FY12 budget and CIP process review
  - B. Jones Point Park Update
- X.** Retreat Action Items:
  - A. Next steps on Draft Bylaws
  - B. Other Items for discussion
- XI.** Reports From Commissioners (verbal updates):
  - A. Youth Policy Commission - Stephen (Clark) Mercer
  - B. Waterfront Committee - William Cromley
  - C. Youth Sports Committee - Jeffrey Murphy
  - D. Four Mile Run - Ripley Forbes
  - E. Charles Houston Memorial Project -William Cromley
  - F. Freedman's Cemetery- Bob Moir
  - G. Beauregard Corridor- David Dexter
  - H. ACPS & Capital Improvements- Henry Brooks, Judy Noritake
  - I. Jones Point Park Liaison Group – Judy Noritake
  - J. Other